

**ELK GROVE COMMUNITY SERVICES DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
Tuesday, July 15, 2003 – 6:30 p.m.  
EGCSD Administration Building**

**ATTENDANCE:**

Directors present included Gerald Derr, Doug McElroy, Pat Perez, and Elaine Wright. Director Mulberg arrived at 6:40 p.m.

General Manager Rita Velasquez, Fire Chief Keith Grueneberg, Administrator of Parks & Recreation David Wigginton, and Administrative Services Director Jeff Ramos were also in attendance.

**A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

1. President McElroy called the meeting to order at 6:35 p.m.
2. Director Wright led the Pledge of Allegiance.

**B. ANNOUNCEMENTS/PRESENTATIONS**

1. NONE

**C. COMMUNICATIONS FROM THE PUBLIC**

1. NONE

**D. CONSENT CALENDAR**

1. The Board approved the July 1, 2003 regular Board meeting minutes. Perez–Derr, McElroy, Wright – yes; Mulberg – absent.
2. The Board ratified payment of the June 2003 bills and payroll for the EGCSD; and received and filed the Budget Status Reports for the month of June 2003. Perez–Derr, McElroy, Wright – yes; Mulberg – absent.
3. The Board approved Resolutions No. 2003–46, accepting a deed for a corridor in Laguna Stonelake Unit 1, Lot A, located on West Taron Drive and Riparian Drive; 2003–47, accepting a deed for parkland in Laguna Stonelake, Lot D located on East Taron Drive (Don Nottoli Park) and for Lot E, located on West Taron Drive (Henderson Park); No. 2003–48, accepting a deed for parkland in Laguna Stonelake Unit A, Lot D, located on Riparian Drive (Houde Park); No. 2003–49, accepting a deed for parkland located in Laguna West, Unit 1–A, portion of 51, located on Babson Drive (King Park); No. 2003–50, accepting a deed for parkland in Park Meadows, Unit 1A, Lot B, located on Laguna Brook Way (Guttridge Park); and No. 2003–51, accepting a deed for corridors in Laguna Villa Village Plaza, Lots A, B, C, D, and E, located on the corner of Laguna & Franklin Boulevards. Perez–Derr, McElroy, Wright – yes; Mulberg – absent.
4. The Board awarded the contract to furnish underground storage tanks for the William Perry Schulze Fire Training Facility to WRG for the amount of \$78,139, plus 5% contingency. Perez–Derr, McElroy, Wright – yes; Mulberg – absent.
5. The Board set a public hearing for August 5, 2003, 6:30 p.m. in the CSD Administration Building Board Room to adopt a revised fee schedule for Ordinance No. 8, Cost Recovery for park and landscaping plan check and review services. Perez–Derr, McElroy, Wright – yes; Mulberg – absent.

6. The Board approved an agreement with George Tsakopolous whereby he will not oppose and will fund condemnation of property for a 10-acre park site in the Calvine SPA, subject to review and approval by the General Manager and Legal Counsel. Perez-Derr, McElroy, Wright – yes; Mulberg – absent.

## **E. ADVERTISED PUBLIC HEARINGS**

1. On May 20, 2003, the Board approved Resolution of Intention No. 2003-29, with direction for staff to conduct a property owner balloting within Benefit Zone 5 – Lakeside to establish an increase assessment rate to pay for the operation and maintenance of Phase II of Johnson and Caterino Park, equating to 14 additional acres of parkland. Based on the additional amenities, staff calculated the estimated assessment rate would be \$195.00 for a single-family home, approximately \$20.00 more from the current assessment of \$175.62 in Lakeside.

Jeff Ramos indicated property owner notices and ballots were mailed on May 29, 2003 and in accordance with Government Code Section 53753, a Public Hearing will be conducted tonight for the purpose of considering objections or protest for the proposed assessment. With that, a motion was made to open the public hearing at 6:50 p.m. to receive testimony regarding the levy of the annual assessment within Benefit Zone 5, Lakeside, of the District Wide Landscape and Lighting Assessment District. Perez-Wright, unanimous.

Testimony was received from Andrew Sisk, a resident who lives on the north side of the proposed park expansion. With regards to his inquiry as to whether funds from assessments were separately audited by an independent CPA firm to ensure it's earmarked for the Lakeside benefit zone, Rita stated it was. Mr. Sisk also expressed concerns on the proposed expansion to the park should the assessment not pass. If that should happen, President McElroy stated the field will be maintained to prevent any hazardous conditions to the community. But without the increased assessment, any additional improvements to the park would not be funded.

With no other comments received from the public, President McElroy closed the public hearing at 7:00 p.m. A motion was made to continue this item until the August 5 Board meeting to allow the District Engineer time to tabulate the ballots and to allow staff to report on the balloting results. Mulberg-Derr, unanimous.

With regards to the parking lot at Johnson Park, the Board approved the siting of the parking lot as proposed by staff to help alleviate street parking in front of homes adjacent to the park site during baseball practices and games. Perez-Wright, unanimous.

## **F. PUBLIC HEARINGS**

1. NONE

## **G. STAFF REPORTS**

1. The Board ratified the appointments of Gene and Bette Robinson to the CSD Foundation Advisory Appointed Board of Directors due to the resignation of Dan Gonzalez and Ken Swartz. Wright-Derr, unanimous.

Mrs. Robinson informed staff of a national conference that will be held in Nebraska City, Nebraska from September 29 to October 1, 2003 on how to build greener communities and suggested the District send a representative to that conference.

2. The Board approved a conceptual plan for Backer Ranch Park, a 9.1-acre park site in East Franklin. Derr-Perez, unanimous.

## **H. BOARD OF DIRECTORS BUSINESS**

1. Fire Committee – Director Derr – No report.
2. Parks and Recreation Committee – Director McElroy stated items discussed at recent meeting were addressed tonight and will be followed up at a later date.
3. Budget/Finance/Insurance Committee – Rita stated a meeting is scheduled for next Tuesday, July 22 at 6:00 p.m. prior to the Board's special meeting.
4. Policies & Procedures Committee – Director Mulberg – No report.
5. Strategic Planning Committee – Director Wright – No report.
6. Fire Communications Board – President McElroy reported due to the resignation of the Com Center Manager, Penny Adams was appointed Interim Manager; the Com Center budget was adopted; work on the master plan continues; as well as negotiations with 522 for dispatchers to address salaries, benefit, and high turnovers of dispatchers.
7. Senior Center Board – Director Perez stated the first meeting of the new Board was held on June 24 with Jim Parino as President. Action taken included the appointment of David Simpson as the member-at-large, appointment of Art Martin and Dick Lichtenberger to the Senior Center Advisory Board, and appointments to the Policies, Finance, Transportation, and the Program Review Committees. Pat indicated an item of interest discussed was a funding request for continued support of the Senior Center coming forward to the CSD. Pat explained that the CSD preliminary budget has already been approved, which does not include funding for the Senior Center since a formal request and audit reports were never received by the District. Also discussed was the Senior Center Retreat, which will be held in town this year in an effort to keep cost down.
8. Sacramento Council of Parks & Recreation – Director Derr – No report.
9. Local Agency Formation Commission (LAFCo) – Director Mulberg stated the Commission did not meet in July.
10. Sacramento County Treasury Oversight Committee – Jeff Ramos – No report.
11. Miscellaneous Reports – President McElroy reported Home Field Advantage (HFA) has formed an ambassador team to go out and speak to youth sport organizations with regards to funding opportunities offered by HFA to sports groups.
12. Rita Velasquez introduced Jeff Forward, the newly appointed editor of the Elk Grove Citizen.

## **I. COMMUNICATIONS FROM THE PUBLIC**

1. NONE

## **J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING**

1. Director Perez asked for an update on his previous requests with regards to creating a tree city in Elk Grove and efforts to green the community, as well as the prospect of introducing paddle tennis to the community and determining the demand or interest for such a program. Staff will prepare reports on implementation of both programs, along with their recommendations and cost factors.
2. President McElroy expressed his concerns about the lack of parking in and around Laguna Town Hall and asked staff to look at the situation based upon occupants in the building and ways to alleviate that.

## **K. ADJOURNMENT TO EXECUTIVE SESSION**

1. The Board adjourned to an Executive Session at 7:28 p.m.

**L. EXECUTIVE SESSION**

A closed session was opened at 7:35 p.m. to discuss the following item:

1. Public Employee Performance Evaluation – Title: General Manager  
(*Government Code Section 54957*)

**M. REOPEN REGULAR MEETING**

President McElroy reopened the regular Board meeting at 7:54 p.m.

**N. ADJOURNMENT**

With no further business, President McElroy adjourned the regular meeting at 7:55 p.m.

Respectfully submitted,

Rita K. Velasquez  
Secretary of the Board